

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday October 10th, 2023**

**Members Present:** Traci Myman, Dawn Hamilton, Matt Rinnert, Patrick Smith, Marc Polansky

**Members Absent:** Josh Mark

**Others Present:** Annie Cox, Kathy Jamison, William Caplenor, Riley Gilbert, DeeAnn Newkirk, Brian Sharkey, Corey Wexler, Allison Charalambous, Shawn Norville

- I. Call to Order:** The meeting was called to order by Patrick Smith
- II. Public Comment:** (3 minutes each)—Speakers were given the opportunity to make a public comment. Each speaker, if any, was advised of the three (3) minute time limit and that ordinarily, Board members cannot respond to presentations on non-action items as no action can be taken on non-agenda items, but that the Board may advise that direction may be given to staff following a presentation later.
- III. Consent Agenda:** The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).
  - a. The approval of the 9/19/2023 meeting was tabled for next meeting.
- IV. Educational report**
  1. Annie Cox presented her report from the infant toddler and preschool programs.
  2. A. Cox presented information about the Online Auction.
- V. Board Development Committee**
  1. There was an update.
- VI. Director of Development**
  1. There was an update about an interview and a review about the candidate.
- VII. Golf Committee**
  1. Board members have been asked to provide two sponsors each. There was a discussion about attendance.
- VIII. Adjournment:**
  - a. **M/S/P Motion** (P. Smith) to adjourn the 9/19/2023 meeting of the CHIME Charter School board of directors meeting
  2. **Public comment:** There was an opportunity for public comment. None were made

- a. VOTE**
- b. **Yeses:** *P. Smith, T. Myman, D. Hamilton, M. Polansky, M. Rinnert.*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. MOTION PASSES: 5-0-0**